

Message Text

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PAGE 01 STATE 154427
ORIGIN TRSE-00

INFO OCT-01 ISO-00 ARA-10 EB-08 COME-00 /019 R

DRAFTED BY TMSULLIVAN:COMPTROLLER OF THE CURRENCY
APPROVED BY EB/IFD/OMA:JABWINDER
ARA/ECP:KWIEDEMANN

-----117855 171403Z /46

R 170025Z JUN 78
FM SECSTATE WASHDC
TO AMEMBASSY MONTEVIDEO

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E.O. 11652: N/A

TAGS: EFIN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE
COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE
EXAMINATIONS OF THE BRANCHES OF FIRST NATIONAL BANK OF
BOSTON IN MONTEVIDEO DURING SEPTEMBER, 1978.

2. PLEASE INFORM THE APPROPRIATE GOVERNMENT OFFICIALS OF
PROPOSED VISIT AND REPORT THEIR REACTION AND/OR YOUR
RECOMMENDATIONS FOR OR AGAINST THIS VISIT. A PROMPT
RESPONSE WOULD BE APPRECIATED. YOUR REPORT SHOULD INCLUDE
(A) NAME AND TITLE OF HOST COUNTRY OFFICIAL CONTACTED, AND
(B) IF REACTION OF HOST COUNTRY IS NEGATIVE, THE REASON
FOR THE NEGATIVE REACTION. PLEASE DO NOT DISCUSS THE
PROPOSED VISIT WITH THESE BANKS.

3. YOUR RESPONSE OR REQUEST FOR FURTHER INFORMATION
SHOULD BE LABELED, "PASS TO TREASURY, DIRECTOR - INTERNA-
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANK BRANCHES
Control Number: n/a
Copy: SINGLE
Draft Date: 17 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE154427
Document Source: CORE
Document Unique ID: 00
Drafter: COMPTROLLER OF THE CURRENCY
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780253-1293
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780647/aaaabotc.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: da13c486-c288-dd11-92da-001cc4696bcc
Office: ORIGIN TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2308464
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, UY, FIRST NATIONAL BANK OF BOSTON
To: MONTEVIDEO
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/da13c486-c288-dd11-92da-001cc4696bcc
Review Markings:
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